

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 20, 2009:

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| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Request from Emergency Management to purchase 2,000 zip tote bags in the amount of \$4,168.00 using Hazardous Material Emergency Planning Grant Funds.2. Budget extension request from the Board of Equalization in the amount of \$11,150.00 to cover temporary help, retirement, travel, and interfund expenses. This is due to a higher amount of appeal petitions received that required public hearings.3. Request from the Sheriff's Office for additional personnel – a Detective. |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Department of Community Development Update
<u>CANCELLED</u> |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon (Tequila's) |
| 1:30 p.m. – 1:40 p.m. | Open Record Public Hearing, Sheriff's Office Budget Extension |
| 2:00 p.m. – 2:50 p.m. | Budget and Finance Update |
| 3:00 p.m. – 3:50 p.m. | T Hechler, Human Resources Update |
| 4:00 p.m. – 4:20 p.m. | B Smith, District Court Update |

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session agenda.

Item 3 was tabled for further review.

A Public Hearing was set for item 2 on August 10, 2009 at 2:00 p.m. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Sheriff's Office. The original requested amount is \$144,994.00. This amount has been reduced to \$139,706.00.

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The request is to receive a grant from the Washington Sheriff's and Police Chiefs Association (WASPC) as a pass-through grant from Justice Assistance Grant FFY2009 America Recovery and Reinvestment Act to CTED. These funds will cover wages and benefits for 2 temporary (12 month) full time positions. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-063-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Job Description Jalane Christian-Stoker, Executive Director of Grant Integrated Services.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$191,762.42, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until July 21, 2009.

TUESDAY, JULY 21, 2009:

- | | |
|-------------------------|---|
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 11:00 a.m. – 11:50 a.m. | R Gonzales, Public Defense Update |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Contract Award Recommendation to award the Ephrata Landfill Phase 2 Development project to Selland Construction, Inc.2. Jurisdictional Transfer of County Roads and Right-of-Ways to the City of Moses Lake: Rd L-NE, Kittleson Rd NE Unimproved, and the intersection of Westshore Drive, Hansen Rd, and Fairway Dr. |
| 1:30 p.m. – 1:50 p.m. | Open Public Meeting to take comments on the phase out of Solid Waste Drop Boxes |
| 2:30 p.m. – 2:50 p.m. | Open Record Public Hearing, 6 Year Transportation Program |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 5:00 p.m. | C Swartz at Moses Lake Trail Planning Team (City Hall) |

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above.

Item 2 was assigned **Resolution No. 09-062-CC.**

OPEN PUBLIC MEETING TO TAKE COMMENT ON THE PROPOSAL TO CLOSE COUNTY DROP BOXES

The Commissioners held an Open Record Public Meeting to take public comment on the proposal by the Solid Waste Advisory Committee (SWAC) to close certain County drop boxes. Derek Pohle, Public Works Director gave a background description on the proposed. Currently 9 of the 15 drop boxes are in working order. The proposal is before the Board because the cost is more to run than the revenue is being received. Rate is \$9 currently, and would have to go to \$18 to self fund the drop boxes. After taking public comment from those in attendance, Commissioner Stevens moved to close the public comment portion of this meeting. Commissioner Swartz seconded and the motion passed unanimously. The meeting adjourned.

OPEN RECORD PUBLIC HEARING, 6 YEAR TRANSPORTATION PROGRAM

The Commissioners held an Open Record Public Hearing to consider adopting the proposed 6 year transportation improvement program for the years 2010-2015 as presented by Derek Pohle, Public Works Director. The director then went over his staff report with the Commissioners. Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the 6 Year Transportation Program for the years 2010-2015 as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-061-CC)**

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for Samaritan Healthcare Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Out of state travel request for Jalane Christian-Stoker and Katherine Espinoza to attend Drug Court training in Boise, ID on July 23, 2009.

HUMAN RESOURCES

Request for an exception to the hiring freeze for Juvenile Court to hire one Bilingual Aide.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Gar Didericksen (Didericksen Road 11 Short Plat) File #08-5116-01, Final Plat Submission and Review.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-81 in the total amount of \$507,102.74, as recorded on a listing and made available to the Board.

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As there was no further business to come before the Board the session was continued until July 27, 2009.

WEDNESDAY, JULY 22, 2009:

9:30 a.m. – 9:50 a.m.	G Baker, Technology Service Update
10:00 a.m. – 12:00 p.m.	C Carter at GCSO Meeting with Grant County Police Chiefs and Mayors to discuss MACC's radio system - 750 MHZ vs. VHF narrowband
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update <u>CANCELLED</u>
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
1:30 p.m. – 1:50 p.m.	C Warner, Nature Conservancy Update
2:00 p.m. – 3:00 p.m.	C Carter at Human Resources/Coroner Conference Call (HR Office)

THURSDAY, JULY 23, 2009:

9:30 a.m. – 1:30 p.m.	C Carter and C Swartz at Farmland Wildlife/Conservation Tour (Warden)
10:00 a.m. – 11:00 a.m.	MACC Finance Committee Meeting (MACC Bldg) <u>CANCELLED</u>
2:00 p.m. – 2:30 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING
3:00 p.m. – 4:00 p.m.	C Carter, EFSP-LRO Interim Meeting

Signed this 19th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara Wozz
Clerk of the Board